



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018
Alert

Person Name: Jeffrey Edward Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620913.83945295

- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Tycoon's female friends tell of royal encounters, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000m2>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008>
- The Daily Telegraph, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>

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